

MINUTES

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA)
BOARD OF DIRECTORS SPECIAL MEETING
5:30 P.M. - TUESDAY, JULY 28, 2009
LRGVDC TRANSPORTATION CONFERENCE ROOM
510 SOUTH PLEASANTVIEW DRIVE
WESLACO, TEXAS

The Hidalgo County Regional Mobility Authority (HCRMA) Board of Directors held a Special Public Meeting of the Hidalgo County Regional Mobility Authority will be held on Tuesday, July 28, 2009 at 5:30pm at LRGVDC Transportation Conference Room, 510 S Pleasantview Drive, Weslaco, Texas

In attendance were:

Board Members

Mr. Dennis Burleson,
Chairman
Mr. Rick Perez, Vice Chairman
Mr. Ramiro Salazar,
Secretary/ Treasurer
Mr. Joe Olivarez
Mr. Juan Maldonado
Mr. Ramon Garcia

Others

Ms. Mary Escalona
Ms. Maria Champine
Commissioner Scott Crane, City of
McAllen
Ms. Cheryl Bellamy, Salinas Allen &
Schmitt
Mr. Everett Owen, Owen Consulting
Ms. Blakely Fernandez, TRPSA
Mr. Gerry Pate, HCRB
Ms. Flor Koll, HCRB
Mr. Mario Jorge, TxDOT
Ms. Norma Y. Garza, TxDOT
Mr. Eric Dietrich, TEDSI/ Hidalgo
County

Others

Mr. Tracy Hill, PBS&J
Ms. Sharon Becca, PBS&J
Mr. Reza Badiozzamani, HCRB
Mr. Jacinto Garza, L & G Engineering
Ms. Velma Garcia, L & G Engineering
Mr. Robert Machesla, L & G
Engineering
Mr. Behrooz Badiozzamani, L & G
Engineering
Mr. Pete McRae, Pate Transportation
Mr. Richard Ramirez, 1st Southwest

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Dennis Burleson called the meeting to order at 5:47 pm and announced that a quorum of voting members was present.

2. PUBLIC COMMENTS

None at this time.

3. GENERAL BUSINESS ITEMS:

A. Consideration and Approval of Outstanding Invoices and Travel Requests

Ms. Maria Champine stated that only a couple of invoices were turned in for approval. She stated that the First National Bank Interest payment has already been made. The Board members approve the FNB Payment at the July 09, 2009 RMA Meeting. **Mr. Rick Perez made a motion to approve the Outstanding Invoices and Travel Requests. Mr. Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

Hidalgo County Regional Mobility Authority
To Be Approved
On August 18, 2009

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON AMENDMENT TO PRELIMINARY PROJECT DEVELOPMENT AGREEMENT.

The Board reconvened after entering in an executive session under Items 6(A) and 6(C). Chairman Burleson suggested the Board was not ready to approve any amendments to the Preliminary Project Development Agreement. The Chairman suggested that since there was no consensus on amending the PPDA, the Board vote to extend the deadline for negotiations under Resolution 2009-21 from July 31, 2009 to August 7, 2009. **Mr. Ramon Garcia made a motion to amend Resolution 2009-21 to extend the negotiation period for amending the PPDA until August 7, 2009. Mr. Rick Perez, Vice Chairman, seconded the motion and upon a vote the motion carried unanimously.**

5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO HIRE A PLANNER 1 THROUGH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL.

Chairman Burleson invited the Board members to go into Executive Session pursuant to Sections 555.007 and 551.074, Texas Government Code to discuss items 6(A)(1) and 6(C)(1). **Mr. Juan Maldonado made a motion that the Board enter into Executive Session to discuss items 6(A)(1) and 6(C)(1). Mr. Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

6. EXECUTIVE SESSION PURSUANT TO CHAPTER 551:

- A. Section 551.071. Consultation with Attorney
 - 1. Preliminary Project Development Agreement
- B. Section 551.072. Deliberation Regarding Real Property
- C. Section 551.074. Personnel Matters
 - 1. Planner 1

Chairman Burleson stated that the Board members needed to go into Executive Session to discuss item #4 and #5. **Mr. Juan Maldonado made a motion to go into Executive Session to consider item 34 and #5. Mr. Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.**

At 5:52, the Board adjourned to Executive Session and at 8:17, the Board reconvened the open meeting. Chairman Burleson noted that at 7:15, the Board suspended discussions on item 6(A) and began discussions on item 6(B). At 7:49, the Board revisited item 6(A). Chairman Burleson stated that no action was taken during Executive Session.

7. NEW BUSINESS FOR FUTURE MEETING AGENDA

Chairman Burleson stated that next month's regular RMA meeting is scheduled for Tuesday, August 18, 2009.

8. ADJOURNMENT

Mr. Juan Maldonado made a motion to adjourn at 8:45pm. Mr. Ramiro Salazar seconded the motion and upon a vote the motion carried unanimously.

ATTEST:



Ramiro E. Salazar, Secretary-Treasurer